

National American University Holdings, Inc.  
Form 8-K  
January 30, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): January 25, 2014**

**National American University Holdings, Inc.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**  
  
**of incorporation)**

**001-34751**  
**(Commission**  
  
**File Number)**

**83-0479936**  
**(IRS Employer**  
  
**Identification No.)**

**5301 S. Highway 16**

**Rapid City, SD**

**57701**

**(Address of principal executive offices)**

**(Zip Code)**

**Registrant's telephone number, including area code: (605) 721-5220**

**(Former name or former address, if changed since last report.)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 8.01 Other Events.**

On January 30, 2014, National American University Holdings, Inc. (the Company) issued a press release announcing that on January 25, 2014, the Company's Board of Directors declared a cash dividend in the amount of \$0.045 per share on all shares of the Company's common stock outstanding and of record as of the close of business on March 28, 2014. The dividends will be payable on or about April 11, 2014. The Company operates on a May 31<sup>st</sup> fiscal year. A copy of the press release is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits. The following exhibit is filed herewith:

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release, dated January 30, 2014

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**NATIONAL AMERICAN UNIVERSITY  
HOLDINGS, INC.**

By: /s/ Ronald L. Shape  
Ronald L. Shape, Ed. D.  
Chief Executive Officer

Date: January 30, 2014

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
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